

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, AUGUST 24, 2021 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. Public Hearings will begin promptly at the advertised times. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a Public Hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

NOTE: While this meeting will be held in-person, the meeting, in its entirety, will also be streamed live on the County's YouTube Channel at <https://www.youtube.com/c/OrangeCountyVirginia> for anyone who may want to view remotely.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of a Certificate of Appreciation to Barbara Crozier: Chairman Crozier
- b. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer

4. CONSENT AGENDA

- a. FY22 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
- b. Resolution for the Personal Property Tax Relief Act (PPTRA) for 2021: Sara Keeler, Finance Director
- c. Renewal of the Contract with Dell for Hardware and Maintenance: Amanda Amos, Procurement Coordinator
- d. Renewal of the Contract with Culpeper Petroleum-Southern States for Petroleum Products: Amanda Amos, Procurement Coordinator
- e. Adoption of the August 10, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Consideration of Proposed Spending Plan for American Rescue Plan Act (ARPA) Funds: Glenda Bradley, Assistant County Administrator for Management Services
- b. Consideration of Proposed Spending Plan for American Rescue Plan Act (ARPA) Funds; Public Safety Resiliency Program: Jenny Carpenter, Human Resources Director
- c. Adjustments to Childcare Fee Schedule: Alisha Vines, Office on Youth Director
- d. Abandonment of a Portion of Route 730 (Madison Run Drive): Alyson Simpson, Chief Deputy Clerk

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

- a. Board of Supervisors' Two-Year Strategic Priorities; FY 2021 Fourth Quarter Update

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- c. Culpeper Soil and Water Conservation District Minutes; July 6, 2021
- d. Thank You Letter from Orange County Free Clinic

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to Schedule a Public Hearing to Consider an Underground Utility Easement to Rappahannock Electric Cooperative on Tuesday, September 14, 2021

- b. Consideration to Schedule a Public Hearing for SUP 21-02 (Gorman; Keeping of Horses in General Residential) on Tuesday, September 28, 2021 (*Planning Commission Hearing Scheduled for August 19, 2021*)
- c. Consideration to Schedule a Public Hearing for SUP 12-06 (Beveridge; Amendment to Existing SUP to Expand A&M Auto) on Tuesday, September 28, 2021 (*Planning Commission Hearing Scheduled for August 19, 2021*)
- d. Consideration to Schedule a Public Hearing for STA 21-01 (Amendment to Private Road Standards) on Tuesday, September 28, 2021 (*Planning Commission Hearing Scheduled for August 19, 2021*)

14. PUBLIC COMMENT

Anyone wishing to address the Board during the public comment period must sign in on the forms that are located on the table outside of the Board Room. Public comment shall last no longer than fifteen (15) minutes in its entirety, with a two (2) minute time limit per speaker. No disruptive signs, placards, noises, attire, or behavior will be permitted. Speakers shall not be permitted to speak on matters scheduled for public hearing for the day. The Chairman reserves the right to extend the comment period, revise the length of time allowed by each speaker, or determine the relevance of the subject matter to County business.

15. CLOSED MEETING

16. ADJOURN